



PRIVATE INVESTIGATION AND POLYGRAPH COMMISSION

FRIDAY, FEBRUARY 20, 2009

Davy Crockett Tower - Room 160 - 9:00 A.M. CT

500 James Robertson Parkway

Nashville, TN 37243-1167

615.741.4827

AGENDA

9:00 A.M. FORMAL HEARING

1:00 P.M. EDUCATION COMMITTEE MEETING

1:30 P.M. CALL TO ORDER

- Minnie Ann Lane, *Commission Chair*
- Roll Call - Cody Vest, *Executive Director*
- Agenda (Review/Adopt)
- Minutes 05/16/2008 Commission Meeting (Review/Approve)
- Minutes 09/19/2008 Rulemaking Hearing (Review/Approve)
- Minutes 09/19/2008 Commission Meeting (Review/Approve)

1:45 P.M. LEGAL REPORT – Andrew Simpson, Assistant General Counsel

- Complaint Review *[Handout]*

2:45 P.M. ADMINISTRATIVE MATTERS – Cody Vest, Executive Director

- [Ex A]** Regulatory Boards Disciplinary Action Report
- [Ex B]** Open Complaint Report
- [Ex C]** Budget Review
- [Ex D]** Legislative Update HB90/SB505 HB644/SB803
- [Ex E]** Commission Policy # 21 Review
- [Ex F]** IASIR (Int'l Assoc Security & Investigative Regulators)
- [Ex G]** American Bar Association Correspondence

Private Investigator Applicant Review

- [Ex H]** Cannon, George A. F#6656
Cannon Investigations F#1662
- [Ex I]** Kitchens, Robert V. F#6864
- [Ex J]** Neff, Stephen M. F#6809
- [Ex K]** Trowbridge, Richard W. F#6829
- [Ex L]** Whisnant, David M. F#6828
Confidential Solutions & Investigations LLC F#1737

Polygraph Examiner Non-Resident Applicant Review

- [Ex M]** Crosby, Bryant Henderson, Jr. F#89

3:45 P.M. EDUCATION REPORT - Beth Smith Bell, Administrative Assistant

- [Ex N]** Education Review

4:00 P.M. UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN COMMISSION MEETING

PLEASE TURN OFF CELLULAR PHONES & PAGERS DURING COMMISSION MEETING

Commission/Board meetings will be conducted by permitting participation of the Commission/Board members by electronic means of communication, if necessary.

Any member participation by electronic means shall be audible to the public at the location specified above.